

Filing Fee \$90.00

**DOMESTIC  
BUSINESS CORPORATION**

**STATE OF MAINE**

**ARTICLES OF CHARTER SURRENDER  
(Upon Nonprofit Conversion)**

\_\_\_\_\_  
(Name of Corporation)

<p>_____ Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <p>_____ Deputy Secretary of State</p>
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Pursuant to [13-C MRSA §§934](#) and [935](#), the undersigned corporation executes and delivers the following Articles of Charter Surrender:

**FIRST:** The articles of charter surrender are being filed in connection with the conversion of the corporation to a foreign nonprofit corporation and the effective date of the conversion is (date) \_\_\_\_\_.

**SECOND:** The foreign nonprofit conversion was duly approved by the shareholders in the manner required by this Act and the corporation's articles of incorporation.

**THIRD:** The corporation's new jurisdiction of incorporation is \_\_\_\_\_.

**FOURTH:** The corporation shall appoint the Secretary of State as its agent for service of process in a proceeding to enforce the rights of shareholders who exercise appraisal rights in connection with the conversion and that the domestic business corporation shall provide a mailing address to which the Secretary of State may mail a copy of any process served on the Secretary of State.

\_\_\_\_\_  
(mailing address)

**FIFTH:** The corporation agrees that it will promptly pay the amount, if any, to which the shareholders are entitled under [chapter 13](#) of Title 13-C.

**DATED** \_\_\_\_\_

\*By \_\_\_\_\_  
(signature of an officer or other duly authorized representative)

\_\_\_\_\_  
(type or print name and capacity)

\*This document **MUST** be signed by an officer or other duly authorized representative. ([13-C MRSA §934.1](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**